

## MINUTES OF MEETING—June 15, 2010

A meeting of the Dedham Finance Committee was called to order at 6:34 P.M. on Tuesday June 15, 2009 in the Lower Conference Room, Town Hall 26 Bryant Street, Dedham, MA. Mr. David Martin, Chairman, presided.

MEMBERS PRESENT: David Martin, William Podolski, Derek Moulton, Mark Driscoll  
Susan Carney, William McKinney, John Heffernan, and Kevin Young

MEMBERS ABSENT: Laura Timmins

### **NEW BUSINESS**

Mr. Martin, Chairman of the committee called the meeting to order, and said the agenda would be Committee assignments, the Reserve Fund Transfers and Alternative Year-end requests.

The first item was the Reserve Fund Transfers for the Parks and Recreation for \$3,000, this request covers three events and includes field dedications, Memorial Day, and Flag Day. Mrs. Murphy spoke on the breakdown of the three events by person by day. A discussion among the members as to the amount of overtime, this raised the question that these will double the amount of overtime for their budget. Mr. Mucciaccio said that the dedications are set by the Parks and Recreation Commissioners and as such they are an unforeseen expense.

A motion by M. Driscoll to approve the Reserve Fund Transfer in the amount of \$3,100.00 Parks Overtime, seconded by D. Moulton it was:

**Voted 7-1 In Favor (1- opposed D. Martin):** To transfer from the Reserve Fund to line item 001-6650-5100-5170 Parks –Overtime the sum of \$3,100.00.

The second Reserve Fund transfer request is for Legal Services is requesting \$20,000.00 to cover legal service bills for Energy Services Company project ESCO. A discussion started with Committee members questioning legal costs with Mr. Keegan and Mrs. Murphy responding to questions.

A motion by S. Carney to approve the Reserve Fund Transfer request of \$20,000.00 Purchase of Services, and seconded by D. Moulton it was:

**Voted 8-0 In Favor:** To transfer from the Reserve Fund to line item 001-1151-5200-5294, Purchase of Services the sum of \$20,000.00.

The third Reserve Fund Transfer was for \$50,000.00 for the temporary repair of the Needham Street Bridge. Mr. Flanagan spoke on the problems with the bridge narrowing the lanes and putting up barrels twice per day, and Mr. Field spoke on the situation at the bridge site, and Mr. Field said the center pier has extensive knowledge which needs to be shored to allow unrestricted traffic on both lanes. Committee Members asked about the bid process, and Mr. Field said that is an emergency and they are out to bid. Discussions as to when the repairs start will there be any deficiencies Mr. Field responded to these questions.

A motion by J. Heffernan to approve the Reserve Fund Transfer request of \$50,000.00 Needham Street Bridge Repair, and seconded by W. Podolski it was:

**Voted 8-0 In Favor:** To transfer from the Reserve Fund to line item 002-4111-5850-6096, Needham Street Bridge the sum of \$50,000.00.

Mr. Martin then moved to the Alternative Year-End transfers and asked Mrs. Murphy about the summary sheet and she said that this would be helpful rather than going through each transfer separately.

Mrs. Murphy then spoke on the transfers starting with the Legal Dept,

Next is Central Administration is moving dollars from Repairs to Supplies account.

Next was the Police Dept is moving monies from Personnel Services to Overtime,

The next department is Fire moving dollars Personnel Services to Supplies,

next Mr. Keegan spoke on these dollars being moved from Sealer of Weights and Measures -Personnel Services dollars are moved to Other Charges and to BOS/TA Personnel Services and Other Charges, in addition, the services will be accomplished by the State, and the Town will start charging for fees that not being charged for at this time.

The next department is Civilian Preparedness is moving Dues to cover their Vehicle Fuels,

Next is the Canine here we are moving dollars from Overtime to Supplies,  
Next is the DPW here we are moving dollars from the Pumping Station to the Supplies,  
The last department is the COA and here we are moving dollars form Personnel Services to Unemployment to cover the Towns unemployment costs.

A motion by S. Carney to approve the Alternative Year-End Transfers requested as presented, and seconded by D. Moulton it was:

**Voted 8-0 In Favor:** To approve the entire list of Alternative Year-end transfers as presented.

Mr. Martin proposed a meeting for Monday, July 12 at 6:30pm, all members agreed to that date.

Mr. Martin then asked for candidates to volunteer for the School Bldg. Rehab. Committee and the Capital Committee. Also two committees on policy, the first is to re-evaluate the overall financial policies of the Town, and the second a definition of what defines a capital improvement is for the purposes of the sales tax fund. The fourth committee is the efficient government task force, and all of this comes out of the Mr. Keegan's budget message where he spoke about ways of doing things differently. These committees would start soon and meet up until the budget season starts.

Mr. Moulton said he would accept the SBRC appointment.

Mr. Heffernan said he would accept the Capital Committee appointment.

The Chairman D. Martin adjourned the meeting at 7:36pm.

Respectfully submitted,

William Marroncelli

Approved ()